

**DECLARATION FOR UTILITY OR
DESIGN
PATENT APPLICATION
(37 C.F.R. 1.63)
COMBINED WITH POWER OF
ATTORNEY**

Attorney Docket No.	9457
First Named Inventor	Cox et al.
COMPLETE IF KNOWN	
Application Number	
Filing Date	December 8, 2003
Group Art Unit	
Examiner Name	
Confirmation Number	

I hereby declare that:

Each inventor's residence, mailing address, and citizenship are as stated below next to their name.

I believe the inventor(s) named below to be the original and first inventor(s) of the subject matter which is claimed and for which a patent is sought on the invention entitled Edible Compositions Which Are Adapted For Use By A Companion Animal _____ the specification of which

(check one) [X] is attached hereto.
 is filed on _____ (MM/DD/YYYY) as United States Application No. or PCT International Application Serial No. _____
 and was amended on _____ (if applicable)

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to patentability as defined in 37 C.F.R. §1.56, including for continuation-in-part applications, material information which became available between the filing date of the prior application and the national or PCT international filing date of the continuation-in-part application.

I hereby claim foreign priority benefits under 35 U.S.C. §119(a)-(d) or §365(b) of any foreign application(s) for patent or inventor's certificate, or §365(a) of any PCT International application which designated at least one country other than the United States of America, listed below and have also identified below, by checking the box, any foreign application for patent or inventor's certificate, or any PCT international application having a filing date before that of the application on which priority is claimed:

Prior Foreign Application Number(s)	Country	Foreign Filing Date (MM/DD/YYYY)	Priority Not Claimed
			<input type="checkbox"/>
			<input type="checkbox"/>
			<input type="checkbox"/>

I hereby appoint Practitioners at Customer Number 27752 as my/our attorneys(s) or agent(s) to prosecute the application identified above, and to transact all business in the United States Patent and Trademark Office connected therewith.

Direct all correspondence to Customer Number 27752.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under 18 U.S.C. 1001 and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

NAME OF SOLE OR FIRST INVENTOR:			
Given Name <u>Edward Russell Cox</u> (first and middle [if any])	Family Name <u>Edward Russell Cox</u> Or Surname		
Inventor's Signature <u>Edward Russell Cox</u>	Date <u>12/8/03</u>		
Residence: <u>City Germantown</u>	State <u>OH</u>	Country <u>USA</u>	Citizenship <u>US</u>
Mailing Address: <u>24 S. Main Street</u>			
City <u>Germantown</u>	State <u>OH</u>	Zip (or Postal Code) <u>45327</u>	Country <u>US</u>

DECLARATION FOR UTILITY OR DESIGN PATENT APPLICATION

(continued)

Attorney Docket No. 9457

NAME OF SECOND INVENTOR:			
Given Name Douglas Joseph Dobrozsi (first and middle [if any])		Family Name Douglas Joseph Dobrozsi Or Surname	
Inventor's Signature		Date	
Residence: City Loveland	State OH	Country USA	Citizenship US
Mailing Address: 9273 Kempergrove Lane City Loveland		State OH	Zip (or Postal Code) 45140 Country USA

NAME OF THIRD INVENTOR:			
Given Name Thomas Edward Huetter (first and middle [if any])		Family Name Thomas Edward Huetter Or Surname	
Inventor's Signature		Date	
Residence: City West Chester	State OH	Country USA	Citizenship US
Mailing Address: 8239 Bent Tree Drive City West Chester		State OH	Zip (or Postal Code) 45069 Country US

NAME OF FOURTH INVENTOR:			
Given Name Allan John Lepine (first and middle [if any])		Family Name Allan John Lepine Or Surname	
Inventor's Signature <i>Allan John Lepine</i>		Date 12/8/03	
Residence: City Dayton	State OH	Country USA	Citizenship US
Mailing Address: 6475 Landsend Court City Dayton		State OH	Zip (or Postal Code) 45414 Country US

NAME OF FIFTH INVENTOR:			
Given Name (first and middle [if any])		Family Name	
Inventor's Signature		Date	
Residence: City	State	Country	Citizenship
Mailing Address: City		State	Zip (or Postal Code)
Country			

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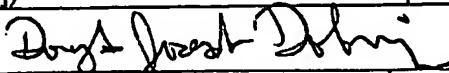
I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under 18 U.S.C. 1001 and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

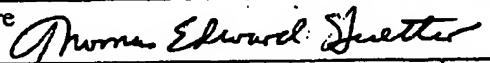
NAME OF SOLE OR FIRST INVENTOR:			
Given Name (first and middle [if any])	Family Name Or Surname		
Inventor's Signature	Date		
Residence: City Germantown	State OH	Country USA	Citizenship US
Mailing Address: 24 S. Main Street			
City Germantown	State OH	Zip (or Postal Code) 45327	Country US

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(continued)

Attorney Docket No. 9457

NAME OF SECOND INVENTOR:			
Given Name Douglas Joseph Dobrozsi (first and middle [if any])		Family Name Douglas Joseph Dobrozsi Or Surname	
Inventor's Signature 	Date 8 Dec. 2003		
Residence: City Loveland	State OH	Country USA	Citizenship US
Mailing Address: 9273 Kempergrove Lane City Loveland		State OH	Zip (or Postal Code) 45140 Country USA

NAME OF THIRD INVENTOR:			
Given Name Thomas Edward Huetter (first and middle [if any])		Family Name Thomas Edward Huetter Or Surname	
Inventor's Signature 	Date Dec 8, 2003		
Residence: City West Chester	State OH	Country USA	Citizenship US
Mailing Address: 8239 Bent Tree Drive City West Chester		State OH	Zip (or Postal Code) 45069 Country US

NAME OF FOURTH INVENTOR:			
Given Name Allan John Lepine (first and middle [if any])		Family Name Allan John Lepine Or Surname	
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NAME OF FIFTH INVENTOR:			
Given Name (first and middle [if any])		Family Name	
Inventor's Signature	Date		
Residence: City	State	Country	Citizenship
Mailing Address: City		State	Zip (or Postal Code)
			Country

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